

For CTF / AML investigators:

A closed evidentiary set with platform level artifacts, for numerous Binance accounts, is being offered. The set includes KYC, transaction ledgers for deposits and withdrawals (including counterparts), spot & conversion, account notes, IP and device login and more. The set is closely tied to recent publication about Binance violation of the law.

The set will be shared with competent and accredited investigative individual. Contact: dorothy.wonderland@atomicmail.io

Example of Binance account information:

Binance ID , Email , Phone , Passport and/or ID No , Full Name , DOB , Place of Birth.